

Regulatory Story

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Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Director/PDMR Shareholding
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Jardine Matheson Hldgs Ld
22 May 2012

JARDINE MATHESON HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1) Name of issuer

Jardine Matheson Holdings Limited ('JMH')

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities / director

Adam Keswick

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

No

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.25 each

6) State the nature of the transaction

i) Acquisition of shares as a result of exercise of options

ii) Sale of ordinary shares

7) Number of shares, debentures or financial instruments relating to shares acquired

43,000 shares

8) Number of shares, debentures or financial instruments relating to shares disposed

18,060 shares

9) Price per share

i) Exercise price: US\$18.21 per share option in respect of 10,000 shares; and US\$21.70 per share option in respect of 33,000 shares

ii) Selling price: US\$49.89424 per share

10) Date and place of transaction

22nd May 2012, Singapore

11) Date issuer informed of transaction

22nd May 2012

12) Additional information

Following the above transactions Mr Keswick's personal shareholding in JMH has increased by 24,940 shares

13) Name of contact and telephone number for queries

Mimi Cheng - (852) 2843 8217

14) Name of authorised company official responsible for making this notification

**Neil M McNamara, Jardine Matheson Limited
For and on behalf of Jardine Matheson Holdings Limited**

22nd May 2012

www.jardines.com

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